

# MINNEAPOLIS CITY COUNCIL OFFICIAL PROCEEDINGS

## ADJOURNED SESSION OF THE REGULAR MEETING OF DECEMBER 2, 2005 HELD DECEMBER 19, 2005

(Published December 24, 2005, in *Finance and Commerce*)

Council Chamber  
350 South 5<sup>th</sup> Street  
Minneapolis, Minnesota  
December 19, 2005 - 5:05 p.m.  
The Council met pursuant to adjournment.  
Council President Ostrow in the Chair.  
Present - Council Members Johnson Lee, Niziolek, Benson, Goodman, Hodges, Johnson, Colvin  
Roy, Zimmermann, Schiff, Zerby, Lilligren, Ostrow.  
Absent - Samuels.

### PETITIONS AND COMMUNICATIONS

#### **PUBLIC SAFETY AND REGULATORY SERVICES (See Rep):**

POLICE DEPARTMENT (270851)  
Police Department Five-Year Business Plan.

#### **WAYS AND MEANS BUDGET:**

COMMUNITY PLANNING & ECONOMIC DEVELOPMENT (270852)  
2005 Theatre Operating Budget: Receive and File.

#### **WAYS AND MEANS BUDGET (See Rep):**

COMMUNITY PLANNING & ECONOMIC DEVELOPMENT (270853)  
NRP 2006 Administrative Budget: a) Approve 2006 NRP Administrative Budget; b) Passage of Resolution increasing the NRP appropriation by \$1,512,293 for 2006 operation; and c) Authorize execution of any contracts needed to implement activities included in the administrative budget.  
FINANCE DEPARTMENT (270854)  
2006 Budget: Budget Mark-up materials, 2006 Budget Book, and comments submitted on the 2006 budget.

*The following reports were signed by Mayor Rybak on December 21, 2005. Minnesota Statutes, Section 331A.01, Subd 10, allows for summary publication of ordinances and resolutions in the official newspaper of the city.*

**REPORTS OF STANDING COMMITTEES**

**The PUBLIC SAFETY & REGULATORY SERVICES Committee submitted the following report:**

**PS&RS** - Your Committee, having under consideration the Police Department Five-Year Business Plan, now recommends that the business plan be sent forward without recommendation. (Petr No 270851)

Vice President Lilligren assumed the Chair.

Ostrow moved that the report be amended by deleting the language "be sent forward without recommendation" and inserting in lieu thereof the following:

"be approved, with the following direction:

The Police Department is directed to incorporate into its 2007 business plan a comprehensive community policing strategy as well as performance measurements and standards of coverage for essential police services. The Police Chief shall report back to the Public Safety & Regulatory Services Committee on the progress of these initiatives on or before March 1, 2006." Seconded.

Adopted by unanimous consent.

The report, as amended, was adopted 12/19/05.

Absent - Samuels.

President Ostrow resumed the Chair.

**The WAYS & MEANS/BUDGET Committee submitted the following reports:**

**W&M/Budget** - Your Committee recommends passage of the accompanying Resolution approving the 2005 property tax levies, payable in 2006, for various funds of the City of Minneapolis for which the City Council levies taxes.

Lost. Yeas, 6; Nays, 6 as follows:

Yeas - Benson, Hodges, Johnson, Zerby, Lilligren, Ostrow.

Nays - Johnson Lee, Niziolek, Goodman, Colvin Roy, Zimmermann, Schiff.

Absent - Samuels.

Having voted on the prevailing side, Goodman moved to reconsider. Seconded.

Adopted 12/19/05. Yeas, 11; Nays, 1 as follows:

Yeas - Johnson Lee, Niziolek, Benson, Goodman, Hodges, Johnson, Colvin Roy, Schiff, Zerby, Lilligren, Ostrow.

Nays - Zimmermann.

Absent - Samuels.

The report was adopted 12/19/05. Yeas, 8; Nays, 4 as follows:

Yeas - Benson, Goodman, Hodges, Johnson, Schiff, Zerby, Lilligren, Ostrow.

Nays - Johnson Lee, Niziolek, Colvin Roy, Zimmermann.

Absent - Samuels.

Resolution 2005R-654 approving the 2005 property tax levies, payable in 2006, for various funds of the City of Minneapolis for which the City Council levies taxes, was adopted 12/19/05 by the City Council. A complete copy of this resolution is available for public inspection in the office of the City Clerk.

The following is the complete text of the unpublished summarized resolution.

**RESOLUTION 2005R-654**

**By Johnson**

**Approving the 2005 property tax levies, payable in 2006, for the various funds of the City of Minneapolis for which the City Council levies taxes.**

Resolved by The City Council of The City of Minneapolis:

That the following taxes and tax levies are hereby assessed against and levied based on taxable value upon the real and personal property in the City of Minneapolis in 2005 for taxes payable in 2006 for the following funds:

<b>FUND</b>	<b>CERTIFIED LEVY AMOUNT</b>	<b>TAX CAPACITY RATES <sup>1</sup></b>
General Fund	\$114,661,106	33.831
Municipal Building Commission	\$3,839,006	1.133
Permanent Improvement	\$1,897,240	0.560
Bond Redemption	\$19,784,607	5.838
Firefighters Relief Association (MFRA)	\$1,385,000	0.409
Police Relief Association (MPRA)	\$2,215,000	0.654
Minneapolis Employees Retirement (MERF)	\$2,875,000	0.849
<b>Total</b>	<b>\$146,656,959</b>	<b>43.274</b>

Be It Further Resolved that the difference between the amounts herein levied by for the Bond Redemption Fund and the aggregate of levies previously certified to the Hennepin County Auditor are made up by cash from prior years' balances. 1) The tax capacity rates shown for each of the above funds are derived by applying the amount of the levy to an estimated tax capacity value of \$336,495,010 and a spread levy tax capacity value of \$296,916,795, and are advisory in nature only. The dollar amount shown in the levy hereby certified and such amounts to be determined by the County Auditor are to be due to the City under the "Fiscal Disparities" law.

Be It Further Resolved that a tax levy of \$8,100,000 be assessed against and levied based on market value upon the real and personal property in the City of Minneapolis in 2005 for taxes payable in 2006 for debt service associated with the voter approved Library Referendum Bond authorization of \$140,000,000.

Adopted 12/19/05. Yeas, 8; Nays, 4 as follows:

Yeas - Benson, Goodman, Hodges, Johnson, Schiff, Zerby, Lilligren, Ostrow.

Nays - Johnson Lee, Niziolek, Colvin Roy, Zimmermann.

Absent - Samuels.

**W&M/Budget** - Your Committee recommends passage of the accompanying Resolution fixing the maximum amounts to be expended by the various department for 2006 (2006 General Appropriation Resolution), from the various funds under the jurisdiction of the City Council for which the City Council levies taxes, based on the recommendations submitted by the Mayor (Petn No 270854).

Johnson moved that the resolution be amended by deleting the language in footnote "o" and inserting in lieu thereof the following "o) Add 0.8 position and \$70,000 to the Civil Rights department in the general fund for sign language interpreter services. Reduce Communications budget in the general fund by \$70,000." Seconded.

Adopted upon a voice vote.

Absent - Samuels.

Benson moved that the resolution be further amended by adding the following footnote:

"aa) Direct that the Public Works Department convene a cross departmental work-team to define the scope, work and ongoing funding of the position. This definition of the work (including consulting help) may use resources from the salary savings of not hiring the position until later in the year." Seconded.

Zerby moved a substitute motion that the resolution be amended by adding the following footnote:

"aa) Move funds for the Centralized Energy Management to Regulatory Services. Direct that the department convene a cross departmental work-team to define the scope, work and ongoing funding of the position. This definition of the work (including consulting help) may use resources from the salary savings of not hiring the position until later in the year." Seconded.

Lost upon a voice vote.

Absent - Samuels.

Benson's motion was adopted upon a voice vote.

Absent - Samuels.

Goodman moved that the resolution be further amended by adding the following footnote:

"bb) Decrease neighborhood development account funding for the "Its All About the Kids" program by \$200,000 and increase funding for the Affordable Housing Trust Fund by \$200,000." Seconded.

Lost. Yeas, 6; Nays, 6 as follows:

Yeas - Niziolek, Benson, Goodman, Johnson, Colvin Roy, Schiff.

Nays - Johnson Lee, Hodges, Zimmermann, Zerby, Lilligren, Ostrow.

Absent - Samuels.

Goodman moved that the resolution be further amended by adding the following footnote:

"bb) Decrease funds available for the "affordable ownership combined" program by \$1 million and Create a program entitled "Capital Acquisition Revolving Fund" and appropriate \$1 million into a revolving fund for this purpose. Direct Community Planning & Economic Development (CPED) to return to the Community Development Committee by July 1, 2006, with guidelines for the allocation of these funds." Seconded.

Adopted upon a voice vote.

Absent - Samuels.

Zerby moved that the resolution be further amended by adding the following footnote:

"cc) Increase funds to the Minneapolis Police Department by \$300,000 on a one-time basis for use in enforcing Minneapolis Ordinances Chapter 244.2020 and Chapter 389.65 as applied to noisy and unruly assemblies.

Decrease funds available for the Citywide Electronic Citations System by \$180,000. One-time revenue in excess of expenses from the red-light camera operations, up to \$180,000 is appropriated to the Minneapolis Police Department in 2006 for the Citywide Electronic Citations System.

Decrease funds available for the Speed Control by \$120,000. One-time revenue in excess of expenses from the red-light camera operations, up to \$120,000 is appropriated to the Minneapolis Public Works Department in 2006 for the Speed Control." Seconded.

Schiff moved a substitute motion that the resolution be amended by adding the following footnote:

"cc) Decrease funds available for the Citywide Electronic Citations System by \$180,000. One-time revenue in excess of expenses from the red-light camera operations, up to \$180,000 is appropriated to the Minneapolis Police Department in 2006 for the Citywide Electronic Citations System.

Decrease funds available for the Speed Control by \$120,000. One-time revenue in excess of expenses from the red-light camera operations, up to \$120,000 is appropriated to the Minneapolis Public Works Department in 2006 for the Speed Control.

Increase funds to Public Works by \$300,000 on a one-time basis for a study to be conducted as part of the Ten Year Transportation Action Plan to assess the use of streetcars on those corridors designated as Definite PTN on Figure 3 of "Access Minneapolis: Technical Report 1: Minneapolis Primary Transit Network, dated November 7, 2005." Seconded.

Zerby proposed a further substitute to the Schiff motion.  
Ostrow ruled the Zerby substitute to be out of order.  
Schiff's motion to substitute was adopted upon a voice vote.  
Absent - Samuels.  
Schiff's main motion to amend the resolution was adopted upon a voice vote.  
Absent - Samuels.

Zerby moved to amend footnote "cc" in the resolution, by leaving \$150,000 for the long-term need for streetcars and allocating \$150,000 into enforcement of unruly party houses in the neighborhoods.  
Lost for lack of a second.

The report, with amended resolution, was adopted 12/19/05. Yeas, 7; Nays, 5 as follows:

Yeas - Benson, Hodges, Johnson, Schiff, Zerby, Lilligren, Ostrow.

Nays - Johnson Lee, Niziolek, Goodman, Colvin Roy, Zimmermann.

Absent - Samuels.

Resolution 2005R-655, fixing the maximum amounts to be expended by the various departments for 2006, from the various funds under the jurisdiction of the City Council for which the City Council levies taxes, was adopted 12/19/05 by the City Council. A complete copy of this resolution is available for public inspection in the office of the City Clerk.

The following is the complete text of the unpublished summarized resolution.

**RESOLUTION 2005R-655**

**By Johnson**

**Fixing the maximum amounts to be expended by the various departments for 2006 from the various funds under the jurisdiction of the City Council for which the City Council levies taxes and fees:**

Resolved by the City Council of The City of Minneapolis:

That there be appropriated out of the monies in the City Treasury and revenues of the City applicable to specifically named funds the maximum appropriation amounts as outlined in Financial Schedules 1, 2, 3, 4 (Community Development Block Grant Program Allocations), 5, 6, 7, 8, 9, 10, 11, 12, and 14 as published in the final 2006 Budget Book.

**REVENUE ESTIMATES:**

2006 revenue estimates as shown in the final column of Schedule Two are adopted as the "Approved Revenue Estimates".

Any changes to these revenue estimates that are not technical in nature will be made by Council action at the quarterly reviews in 2006.

CDBG Allocations set forth are based on current estimates of the City's Fiscal Year 2006 Consolidated Plan grant amount. If this grant amount is different and results in a substantial change in the proposed use of funds, there will be another public hearing prior to the April 2006 grant submission.

**2006 Operating Budget**

**Resolution Footnotes:**

a) Administrative Financial Policies, as included in the Financial Policies Section of the 2006 Adopted Budget book, are hereby adopted as part of the 2006 budget.

b) Be it Further Resolved that this resolution may be cited as the "General Appropriation Resolution of 2006."

*Additions/Changes to Financial Policies (as needed)*

c) Add existing CDBG reprogramming policy to the financial policies in the budget book. Amend capital allocation language to define process for reprogramming these funds.

*Changes to the Recommended Budget*

d) Increase the transfer to the property services fund by \$30,000 to fund community center operations. Reduce contingency by a like amount.

e) Amend tree initiative recommendation to include \$100,000 allocation (of the \$300,000) to the Tree Trust for administering the program with the Folwell and Marshall Terrace Neighborhoods

f) Add 4 positions back that had been reduced for 311; eliminate the recommended proposal for Regulatory Services to contract with outside parties for inspections during peak periods.

g) Reduce development fee revenue estimate in Regulatory Services by \$20,000, increase revenue estimate in City Attorney's office by \$20,000.

h) Add \$1.63 million in assessment revenue from the Walker ramp offset by a \$1.63 million land lease payment.

i) Reduce the 311/911 position count by 5.5 positions to reflect financial changes included in the Mayor's recommendation.

j) Clarify the extension of CRM charges (Lagan contract) to departments through 2008.

k) Reduce amount of traffic control shift from Regulatory Services to Police by \$382,000 and reduce transfer from parking to the general fund by a like amount. Increase PW-Traffic and Parking Services by \$531,000.

l) Clarify language regarding police camera one-time money to target the funds towards cameras and other surveillance technology with priority given to projects with local matching funds as approved by the Council.

m) In CDBG, correct the amount of the Curfew Truancy program to \$98,000 from \$94,000.

n) Amend the Civil Rights budget to eliminate 2 contract compliance positions rather than 1 manager position.

o) Add 0.8 position and \$70,000 to the Civil Rights department in the general fund for sign language interpreter services. Reduce Communications budget in the general fund by \$70,000.

p) Eliminate the one-time funding for the Domestic Abuse Project in the Attorney's budget in the general fund by \$75,000; Add \$75,000 for the Domestic Abuse Project to the Health and Family Support Department on a one time basis; direct that Health and Family Support to continue funding the DAP Contract at least at that level into the future, or on an ongoing basis and that the Health and Family Support Department be directed include a strategy for permanent funding in its business plan for 2006.



q) Add one position and \$75,000 back to the Communications department; Increase the CPED General Fund Overhead charge by \$75,000; Leave the additional position in CPED for communications marketing, funded from the general fund for \$100,000

r) Move Homelessness initiative funding (\$100,000) from CPED to Intergovernmental Relations – Grants and Special Projects; fund the initiative from Community Development Block Grant funding on a one-time basis. Add to the Consolidated Plan an administrative allocation for the homelessness initiative for \$100,000. Reduce the affordable housing trust fund allocation to CPED by \$70,000 in the Multifamily Affordable Housing allocation. Spread the remaining \$30,000 in reductions proportionally across all the administrative grants (excluding the Youth Coordinating Board allocation, which is set by joint powers agreement)”

s) Adjust capital allocation in the Convention Center to eliminate allocation for Life Sciences challenge funding. Allocate this funding to pay for replacement of the failed Terrazzo flooring. The Convention Center should conduct a feasibility study on the Life Sciences initiative. This amendment returns the capital allocations to the amounts recommended by the Center's Capital improvement committee.

t) Adopt the department five year business plans as presented during the budget hearings before Ways and Means from September 20th to October 19th, 2005. Business plans were presented for the following departments and are therefore adopted: Assessor, Attorney, Civil Rights, Clerk/Elections, Community Planning and Economic Development, Coordinator (including 911/311, BIS, MCC, Finance, HR, IGR, Communications & Regulatory Services), Fire, Health and Family Support, Public Works.

u) Add funding to Regulatory Services for Graffiti Removal for \$100,000 paid for from contingency pending year end financial status. This is a one-time appropriation and will be reappropriated as a part of the 2006 reappropriation action.

#### Directions to Staff

v) Prohibit the reassignment of the 20 traffic officers to non-traffic related duties without specific authorization from Council, except in the event of an emergency.

w) Direct Public Works/Police Department to continue their efforts to develop and execute a Service Level Agreement that defines the necessary Traffic Control Agent activities and performance measures to effectively monitor and ensure excellent on-going services; and report back the Ways and Means Committee by July 1, 2006 with any needed budget adjustments.

x) That proper City officers be authorized to execute and/or amend contracts to carry out the intent of the 2006 Consolidated Plan program allocations, as further detailed in the 2006 Adopted Budget book, Section 6 Financial Schedules, Schedule 4 – CDBG Program, to include CDBG, HOME, ADDI, ESG, and HOPWA entitlement grants.

y) That the proper City officers be authorized to develop the Fiscal Year 2006 Consolidated plan, including any amendments made in the Ways & Means/Budget Committee approved CDBG schedule.

z) That the proper City officers be authorized to enter into any necessary grant agreements with the Department of Housing and Urban Development to receive Fiscal Year 2006 Consolidated Plan funding.

*Amendments adopted by City Council*

aa) Direct that the Public Works Department convene a cross departmental work-team to define the scope, work and ongoing funding of the position. This definition of the work (including consulting help) may use resources from the salary savings of not hiring the position until later in the year.

bb) Decrease funds available for the "affordable ownership combined" program by \$1 million and Create a program entitled "Capital Acquisition Revolving Fund" and appropriate \$1 million into a revolving fund for this purpose. Direct Community Planning & Economic Development (CPED) to return to the Community Development Committee by July 1, 2006, with guidelines for the allocation of these funds.

cc) Decrease funds available for the Citywide Electronic Citations System by \$180,000. One-time revenue in excess of expenses from the red-light camera operations, up to \$180,000 is appropriated to the Minneapolis Police Department in 2006 for the Citywide Electronic Citations System.

Decrease funds available for the Speed Control by \$120,000. One-time revenue in excess of expenses from the red-light camera operations, up to \$120,000 is appropriated to the Minneapolis Public Works Department in 2006 for the Speed Control.

Increase funds to Public Works by \$300,000 on a one-time basis for a study to be conducted as part of the Ten Year Transportation Action Plan to assess the use of streetcars on those corridors designated as Definite PTN on Figure 3 of "Access Minneapolis: Technical Report 1: Minneapolis Primary Transit Network, dated November 7, 2005."

Adopted 12/19/05. Yeas, 7; Nays, 5 as follows:

Yeas - Benson, Hodges, Johnson, Schiff, Zerby, Lilligren, Ostrow.

Nays - Johnson Lee, Niziolek, Goodman, Colvin Roy, Zimmermann.

Absent - Samuels.

**W&M/Budget** - Your Committee, having under consideration a report relating to the 2005 Theatre Operating Budget, and their being no required action needed on the proposed 2006 budget due to imminent sale of the theatres, now recommends that said report be received and filed. (Petr No. 270852)

Adopted 12/19/05.

Absent - Samuels.

**W&M/Budget** - Your Committee, having under consideration the action of the Neighborhood Revitalization Program (NRP) Policy Board approving the NRP 2006 Administrative Budget, now recommends:

a) Approval of the 2006 NRP Administrative Budget as set forth in Petr No 270853);

b) Passage of the accompanying resolution increasing the Community Planning & Economic Development Department (CPED) agency fund CNR-NRP Program Fund (CNR0-890-3550) appropriation by \$1,512,293 and requesting that the Community Planning & Economic Development Department (CPED) immediately transfer \$1,512,293 to the NRP's City of Minneapolis Fund 230; and

c) That the proper City officers be authorized to enter into any contracts or agreements needed to implement activities set forth in the administrative budget.

Adopted 12/19/05.

Absent - Samuels.

**RESOLUTION 2005R-656**

**By Johnson**

**Amending The 2006 General Appropriation Resolution.**

Resolved by The City Council of The City of Minneapolis:



That the above-entitled resolution be amended by increasing Fund CNR0-890-3550 by \$1,512,293.  
Adopted 12/19/05.  
Absent - Samuels.

**W&M/Budget** - Your Committee recommends passage of the accompanying resolution approving the property tax levy for the 2005 taxes, payable in 2006, for the Minneapolis Public Housing Authority, for which the City Council levies taxes.

Adopted 12/19/05.  
Absent - Samuels.

Resolution 2005R-657, approving the property tax levy for the 2005 taxes, payable in 2006, for the Minneapolis Public Housing Authority, was adopted 12/19/05 by the City Council. A complete copy of this resolution is available for public inspection in the office of the City Clerk.

The following is the complete text of the unpublished summarized resolution.

**RESOLUTION 2005R-657**  
**By Johnson**

**Approving the property tax levy for the 2005 taxes, payable in 2006, for the Minneapolis Public Housing Authority (MPHA) for which the City Council levies taxes.**

Resolved by the City Council of Minneapolis:

That the Minneapolis Public Housing Authority (MPHA) is hereby authorized to levy a 2005 property tax, payable in 2006, not to exceed \$1,169,859.

<b>FUND</b>	<b>CERTIFIED LEVY AMOUNT</b>	<b>TAX CAPACITY RATES <sup>1</sup></b>
Public Housing Authority	\$1,169,859	0.342

<sup>1</sup> Tax capacity rates are estimated based on a net tax capacity value of \$336,495,010 and a spread levy tax capacity value of \$296,916,795.

Adopted 12/19/05.  
Absent - Samuels.

**W&M/Budget** - Your Committee recommends passage of the accompanying resolution adopting the 2006-2010 Five Year Capital Program, as shown in the "Capital Section" of the adopted 2006 Budget Book (Petr No 270854), fixing the maximum amounts of capital funds to be expended by the various funds under the jurisdiction of the City Council.

Vice President Lilligren assumed the Chair.

Ostrow moved that the resolution be amended by deleting the language in footnote "d" and inserting in lieu the following:

"d) Reduce Art in Public Places by \$100,000 in all five years of the capital plan. Add a project for \$100,000 in all five years of the plan entitled "Public Works Project Enhancement Fund" for the purpose of leveraging funds for projects conducted collaboratively with other jurisdictions.

Public Works is directed to give priority in the development of the 2007-2011 Capital Budget to the funding of this Fund in an amount sufficient to provide needed flexibility for projects done in collaboration with other jurisdictions." Seconded.

Goodman called the question. Seconded.  
Adopted upon a voice vote.  
Absent - Samuels.

Ostrow's motion lost. Yeas, 5; Nays, 7 as follows:

Yeas - Niziolek, Schiff, Zerby, Lilligren, Ostrow.

Nays - Johnson Lee, Benson, Goodman, Hodges, Johnson, Colvin Roy, Zimmermann.

Absent - Samuels.

The report was adopted 12/19/05. Yeas, 11; Nays, 1 as follows:

Yeas - Johnson Lee, Benson, Goodman, Hodges, Johnson, Colvin Roy, Zimmermann, Schiff, Zerby, Lilligren, Ostrow.

Nays - Niziolek.

Absent - Samuels.

Resolution 2005R-658, adopting the 2006-2010 Five Year Capital Program, was adopted 12/19/05 by the City Council. A complete copy of this resolution is available for public inspection in the office of the City Clerk.

The following is the complete text of the unpublished summarized resolution.

**RESOLUTION 2005R-658**

**By Johnson**

**Adopting the 2006 - 2010 Five Year Capital Program and fixing the maximum amounts for 2006 to be expended by the various funds under the jurisdiction of the City Council.**

Resolved by the City Council of the City of Minneapolis:

That the Five Year Capital Program for 2006 - 2010 is hereby adopted and that there be appropriated out of the monies of the City Treasury and revenues of the City applicable to specifically named funds and revenue sources, the following maximum appropriation amounts for 2006:

<b>Fund</b>	<b>Agency</b>	<b>Org</b>	<b>Project</b>	<b>Amounts (in thousands)</b>	<b>Revenue Source Description</b>
<b>4200</b>	<b>MBC - CAPITAL IMPROVEMENTS FUND</b>				
	<b>901 MUNICIPAL BUILDING COMMISSION CAPITAL IMPROVEMENT</b>				
	<b>9013 MBC CITY/COUNTY CAPITAL IMPROVEMENTS</b>				
			MBC01 Life Safety Improvements	125	Net Debt Bonds
			MBC02 Mechanical Systems Upgrade	500	Net Debt Bonds
			MBC05 Moat /Inner Court Water Proofing	635	Net Debt Bonds
			MBC08 Interior Court Green Roof Project	200	Sewer Revenue (SW030)
			4200-901-9013 Subtotal	1,460	
			4200-901 Subtotal	1,460	
			<b>TOTAL FOR FUND 4200</b>	<b>1,460</b>	
<b>4400</b>	<b>LIBRARY - CAPITAL IMPROVEMENTS FUND</b>				
	<b>907 LIBRARY BOARD CAPITAL IMPROVEMENT</b>				
	<b>9072 LIBRARY CAPITAL IMPROVEMENT</b>				
			MPL10 North Regional Capital Improvements	1,600	Net Debt Bonds
			MPL10 North Regional Capital Improvements	1,270	Libr Referendum Bonds
			MPL15 Southeast Community Library		
			Capital Improvements	200	Libr Referendum Bonds
			4400-907-9072 Subtotal	3,070	
			4400-907 Subtotal	3,070	
			<b>TOTAL FOR FUND 4400</b>	<b>3,070</b>	

**3700 PARK - CAPITAL IMPROVEMENTS - ASSESSED FUND**

**910 PARK BOARD CAPITAL IMPROVEMENT**

**9140 FORESTRY & TREE DISEASE CONTROL**

PRKDT Diseased Tree Removal	500	Assessment Bonds
3700-910-9140 Subtotal	500	
3700-910 Subtotal	500	
<b>TOTAL FOR FUND 3700</b>	<b>500</b>	

**4300 PARK - CAPITAL IMPROVEMENTS FUND**

**910 PARK BOARD CAPITAL IMPROVEMENT**

**9136 PARK - CAPITAL IMPROVEMENT**

PRK01 Community & Neighborhood Center Rehabilitation	250	Park Board Tax Levy
PRK04 Athletic Field Renovation	1,170	Net Debt Bonds
PRK04 Athletic Field Renovation	210	Park Board Tax Levy
PRK07 Tennis Court Rehabilitation	200	Park Board Tax Levy
PRK09 HVAC Improvements	100	Park Board Tax Levy
PRK11 Roof Replacement	100	Park Board Tax Levy
4300-910-9136 Subtotal	2,030	
4300-910 Subtotal	2,030	
<b>TOTAL FOR FUND 4300</b>	<b>2,030</b>	

**4100 CITY-CAPITAL IMPROVEMENTS FUND**

**890 COMMUNITY PLANNING & ECONOMIC DEVELOPMENT**

**8962 COMMUNITY PLANNING**

ART01 Art in Public Places (ART06)	200	Net Debt Bonds
4100-890-8962 Subtotal	200	
4100-890 Subtotal	200	

**923 PUBLIC WORKS PROPERTY SERVICES CAPITAL**

**9242 PROPERTY SERVICES CAPITAL**

PSD01 Facilities Repair and Improvements (PS601)	1,325	Net Debt Bonds
PSD02 Public Works Hiawatha Facility	11,062	Net Debt Bonds
PSD03 Facilities - Space Improvements (PS603)	275	Net Debt Bonds
FIR01 City/County EOC/Training Facility	95	Net Debt Bonds
FIR01 City/County EOC/Training Facility	1,000	Hennepin County
FIR02 Facility Improvements - Fire Station #17	1,020	Net Debt Bonds
4100-923-9242 Subtotal	14,777	
4100-923 Subtotal	14,777	

**937 PUBLIC WORKS PAVING CONSTRUCTION**

**9372 PAVING CONSTRUCTION**

PV001 2006 Parkway Paving (PV601)	350	Net Debt Bonds
PV001 2006 Parkway Paving (PV601)	50	Assessment Bonds
PV003 Lynnhurst Renovation (PV603)	1,735	Net Debt Bonds
PV003 Lynnhurst Renovation (PV603)	281	Assessment Bonds
PV004 2006 CSAH Paving Program (PV604)	250	Net Debt Bonds
PV004 2006 CSAH Paving Program (PV604)	750	Assessment Bonds
PV005 Snelling Ave Extension	599	Net Debt Bonds
PV006 2006 Alley Renovation (PV606)	234	Net Debt Bonds
PV006 2006 Alley Renovation (PV606)	79	Assessment Bonds

PV007	University Research Park (formerly SEMI)	183	Net Debt Bonds
PV007	University Research Park formerly SEMI)	56	Assessment Bonds
PV007	University Research Park formerly SEMI)	2,287	State of Minnesota
PV009	I-35W Crosstown Interchange Reconstruction	17	Net Debt Bonds
PV009	I-35W Crosstown Interchange Reconstruction	468	Municipal State Aid
PV015	27th Ave S	2,038	Net Debt Bonds
PV015	27th Ave S	3,753	Municipal State Aid
PV015	27th Ave S	788	Assessment Bonds
PV020	Loring Greenway	1,103	Net Debt Bonds
PV020	Loring Greenway	400	Assessment Bonds
PV022	Lyndale Ave N	614	Net Debt Bonds
PV022	Lyndale Ave N	1,585	Municipal State Aid
PV022	Lyndale Ave N	302	Assessment Bonds
PV034	Elliot & 10th Ave S Cul-de-sacs	140	Net Debt Bonds
PV034	Elliot & 10th Ave S Cul-de-sacs	80	Assessment Bonds
PV034	Elliot & 10th Ave S Cul-de-sacs	50	Hennepin County
PV034	Elliot & 10th Ave S Cul-de-sacs	15	Midtown Exchange Dev
PV036	Mid-City Industrial	1,593	Net Debt Bonds
PV036	Mid-City Industrial	1,810	Assessment Bonds
PV00R	Reimbursable Paving Projects (PV60R)	3,500	Reimbursements
PW001	Public Works Project Enhancements	200	Net Debt Bonds
	4100-937-9372 Subtotal	25,310	

**9386 BRIDGE CONSTRUCTION**

BR101	Major Bridge Repair and Rehabilitation (BR601)	200	Net Debt Bonds
BR102	East River Parkway Bridge over Bridal Veil Falls	1,145	Net Debt Bonds
BR102	East River Parkway Bridge over Bridal Veil Falls	826	State of Minnesota
	4100-937-9386 Subtotal	2,171	

**9390 SIDEWALK REPLACEMENT**

SWK01	2006 Sidewalk Repair Program (SWK06)	160	Net Debt Bonds
SWK01	2006 Sidewalk Repair Program (SWK06)	2,040	Assessments
	4100-937-9390 Subtotal	2,200	
	4100-937 Subtotal	29,681	

**943 PUBLIC WORKS TRANSPORTATION CAPITAL**

**9432 STREET LIGHTING CAPITAL**

PV015	27th Ave S	12	Net Debt Bonds
PV015	27th Ave S	359	Municipal State Aid
PV022	Lyndale Ave N	5	Net Debt Bonds
PV022	Lyndale Ave N	21	Municipal State Aid

TR008	Parkway Street Lighting Replacement (TR608)	345	Net Debt Bonds
TR011	City Street Light Renovation (TR611)	300	Net Debt Bonds
	4100-943-9432 Subtotal	1,042	

**9440 FIELD OPERATIONS CAPITAL**

PV003	Lynnhurst Renovation (PV603)	30	Net Debt Bonds
PV015	27th Ave S	149	Net Debt Bonds
PV015	27th Ave S	165	Municipal State Aid
PV022	Lyndale Ave N	164	Net Debt Bonds
PV022	Lyndale Ave N	164	Municipal State Aid
TR003	LED Replacement Program (TR603)	200	Net Debt Bonds
TR005	Controller Conversion (TR605)	300	Net Debt Bonds
TR006	Priority Vehicle Control System (TR606)	25	Net Debt Bonds
TR006	Priority Vehicle Control System (TR606)	400	Municipal State Aid
TR007	Traffic & Pedestrian Safety Improvements (TR607)	307	Net Debt Bonds
TR007	Traffic & Pedestrian Safety Improvements (TR607)	17	Municipal State Aid
TR007	Traffic & Pedestrian Safety Improvements (TR607)	17	Hennepin County
TR013	Railroad Crossing Safety Improvements (TR613)	186	Municipal State Aid
TR013	Railroad Crossing Safety Improvements (TR613)	48	Hennepin County
TR014	LRT TOD Improvements (TR614)	100	Assessment Bonds
TR014	LRT TOD Improvements (TR614)	300	Hennepin County
TR00R	Reimbursable Transportation Projects (TR60R)	600	Reimbursements
	4100-943-9440 Subtotal	3,172	

**9470 COMMUTER BIKE ROUTE SYSTEM IMPROVEMENTS**

BIK01	Cedar Lake Trail (Phase 3)	583	Net Debt Bonds
BIK04	18th Ave NE Bikeway	300	Net Debt Bonds
BIK08	Hiawatha Trail Connections	223	Net Debt Bonds
BIK08	Hiawatha Trail Connections	264	Federal Government
BIK18	Hennepin/1st Ave NE Bike Lanes	100	Net Debt Bonds
	4100-943-9470 Subtotal	1,470	
	4100-943 Subtotal	5,684	

**970 CAPITAL IMPROVEMENTS NON-DEPARTMENTAL**

**9719 NEAR NORTH IMPLEMENTATION**

CDA01	Heritage Park Redevelopment Project	1,000	Net Debt Bonds
CDA01	Heritage Park Redevelopment Project	2,147	Assessment Bonds

Note: There are many revenue sources applicable to this project. Staff will request approval to accept agreements and appropriate funding sources on a case by case basis.

4100-970-9719 Subtotal	3,147
4100-970 Subtotal	3,147
<b>TOTAL FOR FUND 4100</b>	<b>53,489</b>

**6100 EQUIPMENT SERVICES INTERNAL SERVICE FUND**

**927 PUBLIC WORKS EQUIPMENT SERVICES**

**9275 EQUIPMENT PURCHASES**

FLEET	Fleet Equipment Purchases	6,140	Equipment Fund
	6100-927-9275 Subtotal	6,140	
	6100-927 Subtotal	6,140	
	<b>TOTAL FOR FUND 6100</b>	<b>6,140</b>	

**6200 PROPERTY SERVICES INTERNAL SERVICE FUND**

**923 PUBLIC WORKS PROPERTY SERVICES CAPITAL**

**9242 PROPERTY SERVICES CAPITAL**

PSD07	Repurposing City Owned Buildings	100	Property Services Fund
	6200-923-9242 Subtotal	100	
	6200-923 Subtotal	100	
	<b>TOTAL FOR FUND 6200</b>	<b>100</b>	

**6400 INFORMATION TECHNOLOGY INTERNAL SERVICE FUND**

**972 INFORMATION TECHNOLOGY SYSTEMS CAPITAL**

**9725 TECHNOLOGY INFRASTRUCTURE**

BIS02	Central Traffic Signal Computer Replacement	200	Net Debt Bonds
BIS02	Central Traffic Signal Computer Replacement	50	State of Minnesota
BIS02	Central Traffic Signal Computer Replacement	50	Hennepin County
BIS02	Central Traffic Signal Computer Replacement	100	Operating Dept Funds
BIS03	Enterprise Document Management	250	Net Debt Bonds
BIS03	Enterprise Document Management	25	Operating Dept Funds
BIS04	Enterprise Infrastructure Capacity Upgrade	350	Net Debt Bonds
BIS05	Enterprise Reporting	150	Net Debt Bonds
BIS06	GIS Application Infrastructure Upgrade	250	Net Debt Bonds
BIS07	HRIS Upgrade	75	Net Debt Bonds
BIS10	Finance System Consolidation/Upgrade	250	Net Debt Bonds
BIS10	Finance System Consolidation/Upgrade	1,450	Operating Dept Funds
	6400-972-9725 Subtotal	3,200	
	6400-972 Subtotal	3,200	
	<b>TOTAL FOR FUND 6400</b>	<b>3,200</b>	

**7100 SANITARY SEWER ENTERPRISE FUND**

**932 PUBLIC WORKS SEWER CONSTRUCTION**

**9322 SEWER CONSTRUCTION**

PV003	Lynnhurst Renovation (PV603)	57	Sewer Revenue
SW001	Storm & Sanitary Sewer Rehabilitation (SW601)	625	Sewer Bonds
	7100-932-9322 Subtotal	682	
	7100-932 Subtotal	682	
	<b>TOTAL FOR FUND 7100</b>	<b>682</b>	



**7300 STORM SEWER ENTERPRISE FUND**

**932 PUBLIC WORKS SEWER CONSTRUCTION**

**9322 SEWER CONSTRUCTION**

CDA01	Heritage Park Redevelopment Project	250	Sewer Revenue
PV003	Lynnhurst Renovation (PV603)	58	Sewer Revenue
PV007	University Research Park (formerly SEMI)	495	Sewer Revenue
PV015	27th Ave S	500	Sewer Bonds
PV015	27th Ave S	166	Sewer Revenue
PV022	Lyndale Ave N	249	Sewer Revenue
SW001	Storm & Sanitary Sewer Rehabilitation (SW601)	1,875	Sewer Bonds
SW002	Miscellaneous Storm Drains (SW602)	220	Sewer Revenue
SW004	Implement Storm Water Regulations (SW604)	150	Sewer Revenue
SW008	City Facilities - CSO Separation	400	Sewer Revenue
SW028	Diamond Lake 35W/62 Water Quality Improvements	497	Sewer Bonds
SW030	Alternative Stormwater Management Strategies	500	Sewer Bonds
SW030	Alternative Stormwater Management Strategies	200	Sewer Revenue
SW031	Lake Hiawatha / Blue Water Partnership	700	Sewer Bonds
SW00R	Reimbursable Sewer Projects (SW60R)	3,000	Reimbursements
	7300-932-9322 Subtotal	9,260	
	7300-932 Subtotal	9,260	
	<b>TOTAL FOR FUND 7300</b>	<b>9,260</b>	

**7400 WATER ENTERPRISE FUND**

**950 PUBLIC WORKS WATER CAPITAL**

**9515 WATER TREATMENT CAPITAL**

WTR09	Ultrafiltration Program	13,500	Water Bonds
WTR09	Ultrafiltration Program	1,500	Water Revenue
	7400-950-9515 Subtotal	15,000	

**9535 WATER DISTRIBUTION CAPITAL**

CDA01	Heritage Park Redevelopment Project	250	Water Revenue
WTR12	2006 Water Distribution Improvements (WT612)	4,500	Water Revenue
WTR14	The MWW Facilities Security Improvement	2,000	Water Bonds
WTR15	Pump Station No. 4 Rehabilitation	6,000	Water Bonds
WTR19	Water Reservoir Redundancy	750	Water Bonds
WTR19	Water Reservoir Redundancy	750	State of Minnesota
	7400-950-9535 Subtotal	14,250	

**9545 WATER REIMBURSABLE CAPITAL**

WTR0R Reimbursable Water		
Projects (WT60R)	2,000	Reimbursements
7400-950-9545 Subtotal	2,000	
7400-950 Subtotal	31,250	
<b>TOTAL FOR FUND 7400</b>	<b>31,250</b>	

**7500 MUNICIPAL PARKING ENTERPRISE FUND**

**943 PUBLIC WORKS TRANSPORTATION CAPITAL**

**9464 OFF-STREET PARKING**

RMP01 Parking Facilities - Repair and Improvements	1,700	Parking Bonds
RMP03 2006 Bicycle Parking (RMP06)	35	Parking Revenue
7500-943-9464 Subtotal	1,735	
7500-943 Subtotal	1,735	
<b>TOTAL FOR FUND 7500</b>	<b>1,735</b>	

**GRAND TOTALS FOR**

<b>ALL FUNDS</b>	<b>112,916</b>
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Be It Further Resolved that the 2006 Capital Budget Amendments incorporate into the Capital Resolution the following:

a) Move \$100,000 of net debt bond funding from PSD07 Repurposing City Owned Buildings to the PSD03 Facilities - Space Improvements project and fund PSD07 with \$100,000 of excess land sale proceeds from the Property Services Fund 6200.

b) Reduce the Public Works Facilities - Repair and Improvements project PSD01 by \$175,000 and increase the PSD03 Facilities - Space Improvements project by \$175,000.

c) Move \$395,000 from 2007 to 2006 for the FIR02 Facility Improvements - Fire Station #17 project. Offset this move by shifting \$395,000 from 2006 to 2007 for the FIR01 City/County EOC/Training Facility.

d) Reduce Art in Public Places by \$200,000 in all five years of the capital plan; Add a project for \$200,000 in all five years of the plan entitled "Public Works Project Enhancement Fund" the purpose of which would be to do environmental improvements, public art, pedestrian improvements, or to leverage funds for projects conducted collaboratively with other jurisdictions. Projects will go through a ranking process through Transportation and Public Works; Arts projects would go through the arts commission.

e) Move 2007 through 2009 Capital Appropriation for Hiawatha Public Works Facility Project (PSD02) to 2006; direct that expenditures made from that appropriation follow the 2007 through 2009 appropriations for the Mayor's recommended 5 year plan. Your committee recommends approval of the Hiawatha Public Works Facility Project (PSD02) and concurs with planning for an anticipated completion date of June 1, 2009. Your committee further recommends approval of the total project budget of \$15,000,000 and appropriating the remaining \$11,062,000 for the project in 2006 as well as authorizing the Board of Estimate and Taxation to issue and sell general obligation bonds of \$11,062,000 for the Hiawatha Public Works Facility Project. This appropriation will allow the City to enter into the contracts in 2006 that will obligate the City to the Project. Your committee directs that the 2007 through 2009 appropriations in the Hiawatha Public Works Facility Project be reduced by \$4,500,000 in 2007, \$3,500,000 in 2008, and \$3,062,000 in 2009 to accommodate the \$11,062,000

appropriation in 2006. Your committee directs Public Works to plan for the expenditures made from this appropriation to be made \$4,500,000 in 2007; \$3,500,000 in 2008; and \$3,062,000 in 2009.

Adopted 12/19/05. Yeas, 11; Nays, 1 as follows:

Yeas - Johnson Lee, Benson, Goodman, Hodges, Johnson, Colvin Roy, Zimmermann, Schiff, Zerby, Lilligren, Ostrow.

Nays - Niziolek.

Absent - Samuels.

President Ostrow resumed the Chair.

**W&M/Budget** - Your Committee recommends passage of the accompanying resolutions requesting the Board of Estimate and Taxation to incur indebtedness and issue and sell City of Minneapolis bonds for various amounts, as reflected in the 2006 Capital Appropriation Resolution.

Adopted 12/19/05.

Absent - Samuels.

Resolutions 2005R-659 through 2005R-665, requesting the Board of Estimate and Taxation to incur indebtedness and issue and sell City of Minneapolis bonds for various amounts, as reflected in the 2006 Capital Appropriation Resolution, were adopted 12/19/05 by the City Council. A complete copy of these resolutions are available for public inspection in the office of the City Clerk.

The following is the complete text of the unpublished summarized resolution.

**RESOLUTION 2005R-659**

**By Johnson**

**Requesting that the Board of Estimate and Taxation incur indebtedness and issue and sell City of Minneapolis bonds in the amount of \$500,000 for certain purposes other than the purchase of public utilities.**

Resolved by The City Council of The City of Minneapolis:

That the Board of Estimate and Taxation be requested to incur indebtedness and issue and sell City of Minneapolis bonds in the amount of \$500,000, the proceeds of which are to be used for the diseased tree removal program. Assessments shall be collected in 5 successive equal annual installments payable in the same manner as real estate taxes.

Adopted 12/19/05.

Absent - Samuels.

The following is the complete text of the unpublished summarized resolution.

**RESOLUTION 2005R-660**

**By Johnson**

**Requesting that the Board of Estimate and Taxation incur indebtedness and issue and sell City of Minneapolis bonds in the amount of \$8,883,000 for certain purposes other than the purchase of public utilities.**

Resolved by The City Council of The City of Minneapolis:

That the Board of Estimate and Taxation be requested to incur indebtedness and issue and sell City of Minneapolis bonds in the amount of \$8,883,000, the proceeds of which are to be used for the purpose of paying the portion of the cost of making and constructing certain local improvements to be

assessed against benefited properties as estimated by the City Council and the Park Board, including assessable portions of the costs relating to sanitary sewers, paving, mill and overlays, alley resurfacing, retaining walls, streetscapes, landscaping, curb and gutter, street lighting, traffic management plans, ornamental lighting and bike lane development, of which assessments shall be collected in successive equal annual installments, payable in the same manner as real estate taxes, with the number of installments determined by the type of improvement and current City Council policy.

PV001	2006 Parkway Paving (PV601)	50,000
PV003	Lynnhurst Renovation (PV603)	281,000
PV004	2006 CSAH Paving Program (PV604)	750,000
PV006	2006 Alley Renovation (PV606)	79,000
PV007	University Research Park (formerly SEMI)	56,000
PV015	27th Ave S	788,000
PV020	Loring Greenway	400,000
PV022	Lyndale Ave N	302,000
PV034	Elliot & 10th Ave S Cul-de-sacs	80,000
PV036	Mid-City Industrial	1,810,000
TR014	LRT TOD Improvements (TR614)	100,000
CDA01	Heritage Park Redevelopment Project	2,147,000
SWK01	2006 Sidewalk Repair Program (SWK06)	2,040,000
	Total	\$8,883,000

Adopted 12/19/05.

Absent - Samuels.

The following is the complete text of the unpublished summarized resolution.

**RESOLUTION 2005R-661**

**By Johnson**

**Requesting that the Board of Estimate and Taxation incur indebtedness and issue and sell City of Minneapolis bonds in the amount of \$34,136,000 for certain purposes other than the purchase of public utilities.**

Resolved by The City Council of The City of Minneapolis:

That the Board of Estimate and Taxation be requested to incur indebtedness and issue and sell City of Minneapolis bonds, in the amount of \$34,136,000, the proceeds of which are to be used as follows:

**Municipal Building Commission, in the amount of \$1,260,000**

MBC01	Life Safety Improvements	125,000
MBC02	Mechanical Systems Upgrade	500,000
MBC05	Moat /Inner Court Water Proofing	635,000

**Library Board, in the amount of \$1,600,000**

MPL10	North Regional Capital Improvements	1,600,000
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**Park & Recreation Board, in the amount of \$1,170,000**

PRK04	Athletic Field Renovation	1,170,000
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**City Council, in the amount of \$30,106,000**

ART01	Art in Public Places (ART06)	200,000
PSD01	Facilities Repair and Improvements (PS601)	1,325,000
PSD02	Public Works Hiawatha Facility	11,062,000
PSD03	Facilities - Space Improvements (PS603)	275,000
FIR01	City/County EOC/Training Facility	95,000
FIR02	Facility Improvements - Fire Station #17	1,020,000
PV001	2006 Parkway Paving (PV601)	350,000
PV003	Lynnhurst Renovation (PV603)	1,765,000
PV004	2006 CSAH Paving Program (PV604)	250,000
PV005	Snelling Ave Extension	599,000
PV006	2006 Alley Renovation (PV606)	234,000
PV007	University Research Park (formerly SEMI)	183,000
PV009	I-35W Crosstown Interchange Reconstruction	17,000
PV015	27th Ave S	2,199,000
PV020	Loring Greenway	1,103,000
PV022	Lyndale Ave N	783,000
PV034	Elliot & 10 <sup>th</sup> Ave S Cul-de-sacs	140,000
PV036	Mid-City Industrial	1,593,000
PW001	Public Works Project Enhancements	200,000
BR101	Major Bridge Repair and Rehabilitation (BR601)	200,000
BR102	East River Parkway Bridge over Bridal Veil Falls	1,145,000
SWK01	2006 Sidewalk Repair Program (SWK06)	160,000
TR008	Parkway Street Lighting Replacement (TR608)	345,000
TR011	City Street Light Renovation (TR611)	300,000
TR003	LED Replacement Program (TR603)	200,000
TR005	Controller Conversion (TR605)	300,000
TR006	Priority Vehicle Control System (TR606)	25,000
TR007	Traffic & Pedestrian Safety Improvements (TR607)	307,000
BIK01	Cedar Lake Trail (Phase 3)	583,000
BIK04	18th Ave NE Bikeway	300,000
BIK08	Hiawatha Trail Connections	223,000
BIK18	Hennepin/1st Ave NE Bike Lanes	100,000
CDA01	Heritage Park Redevelopment Project	1,000,000
BIS02	Central Traffic Signal Computer Replacement	200,000
BIS03	Enterprise Document Management	250,000
BIS04	Enterprise Infrastructure Capacity Upgrade	350,000
BIS05	Enterprise Reporting	150,000
BIS06	GIS Application Infrastructure Upgrade	250,000
BIS07	HRIS Upgrade	75,000
BIS10	Finance System Consolidation/Upgrade	250,000
Total	\$30,106,000	

Adopted 12/19/05.

Absent - Samuels.

The following is the complete text of the unpublished summarized resolution.

**RESOLUTION 2005R-662**

**By Johnson**

**Requesting that the Board of Estimate and Taxation incur indebtedness and issue and sell City of Minneapolis bonds in the amount of \$4,697,000 for certain purposes other than the purchase of public utilities.**

Resolved by The City Council of The City of Minneapolis:

That the Board of Estimate and Taxation be requested to incur indebtedness and issue and sell City of Minneapolis bonds in the amount of \$4,697,000, the proceeds of which are to be used for flood mitigation, sewer, and storm drain/tunnel projects, as follows:

PV015	27th Ave S	500,000
SW001	Storm & Sanitary Sewer Rehabilitation (SW601)	2,500,000
SW028	Diamond Lake 35W/62 Water Quality Improvements	497,000
SW030	Alternative Stormwater Management Strategies	500,000
SW031	Lake Hiawatha / Blue Water Partnership	700,000
Total		\$4,697,000

Adopted 12/19/05.

Absent - Samuels.

The following is the complete text of the unpublished summarized resolution.

**RESOLUTION 2005R-663**

**By Johnson**

**Requesting that the Board of Estimate and Taxation incur indebtedness and issue and sell City of Minneapolis bonds in the amount of \$22,250,000 for certain purposes other than the purchase of public utilities.**

Resolved by The City Council of The City of Minneapolis:

That the Board of Estimate and Taxation be requested to incur indebtedness and issue and sell City of Minneapolis bonds in the amount of \$22,250,000, the proceeds of which are to be used for Water Works related projects, as follows:

WTR09	Ultrafiltration Program*	13,500,000
WTR14	The MWW Facilities Security Improvement	2,000,000
WTR15	Pump Station No. 4 Rehabilitation	6,000,000
WTR19	Water Reservoir Redundancy	750,000
Total		\$22,250,000

\* - It is anticipated that the Ultrafiltration Program will be financed by issuing a General Obligation Note to the Minnesota Public Facilities Authority as part of their Drinking Water Revolving Loan program.

Adopted 12/19/05.

Absent - Samuels.



The following is the complete text of the unpublished summarized resolution.

**RESOLUTION 2005R-664**

**By Johnson**

**Requesting that the Board of Estimate and Taxation incur indebtedness and issue and sell City of Minneapolis bonds in the amount of \$1,700,000 for certain purposes other than the purchase of public utilities.**

Resolved by The City Council of The City of Minneapolis:

That the Board of Estimate and Taxation be requested to incur indebtedness and issue and sell City of Minneapolis bonds in the amount of \$1,700,000, the proceeds of which are to be used for Parking Facility related projects, as follows:

RMP01	Parking Facilities - Repair and Improvements	1,700,000
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Adopted 12/19/05.

Absent - Samuels.

The following is the complete text of the unpublished summarized resolution.

**RESOLUTION 2005R-665**

**By Johnson**

**Requesting that the Board of Estimate and Taxation incur indebtedness and issue and sell City of Minneapolis Library referendum bonds in the amount of \$1,470,000 for certain purposes other than the purchase of public utilities.**

Resolved by The City Council of The City of Minneapolis:

That the Board of Estimate and Taxation be requested to incur indebtedness and issue and sell City of Minneapolis bonds in the amount of \$1,470,000, the proceeds of which are to be used for capital improvements to community libraries and debt service to be paid with proceeds from the special library referendum passed November 2000, as follows:

MPL10	North Regional Remodeling & Restoration	1,270,000
MPL15	Southeast Community Library Capital Improvements	200,000
	Total	\$1,470,000

Adopted 12/19/05.

Absent - Samuels.

**W&M/Budget** - Your Committee recommends passage of the accompanying resolution designating the utility rates for water, sewer, stormwater, solid waste, and recycling services, effective on and after January 1, 2006.

Adopted 12/19/05.

Absent - Samuels.

Resolution 2005R-666, designating the utility rates for water, sewer, stormwater, solid waste, and recycling services, effective on and after January 1, 2006, was adopted 12/19/05 by the City Council. A complete copy of this resolution is available for public inspection in the office of the City Clerk.

The following is the complete text of the unpublished summarized resolution.

**RESOLUTION 2005R-666**

**By Johnson**

**Designating the utility rates for water, sewer, stormwater, solid waste, and recycling service effective with water meters read on and after January 1, 2006.**

Resolved by The City Council of The City of Minneapolis:

Effective with utility billings for water meters read from and after January 1, 2006, the meter rates for water are hereby fixed and shall be collected as follows:

(a) Charges commence when the street valve is turned on for water service.

(b) Two dollars and sixty-two cents (\$2.62) per one hundred (100) cubic feet for customers not otherwise mentioned, within the limits of the City of Minneapolis.

(c) Two dollars and sixty-two cents (\$2.62) per one hundred (100) cubic feet to the United States Government within the city limits, and outside of or adjacent to the city limits, such rates and upon such terms as may be agreed upon by the city and the United States Government.

(d) Two dollars and sixty-two cents (\$2.62) per one hundred (100) cubic feet to the University of Minnesota, the United States Veterans' Hospital, the metropolitan airports commission for service to Minneapolis-St. Paul International Airport, and all city-owned property.

(e) Two dollars and seventy-one cents (\$2.71) per one hundred (100) cubic feet to municipalities and villages outside the corporate limits of the city where service to such municipalities or villages is given through a master meter.

(f) Two dollars and seventy-seven cents (\$2.77) per one hundred (100) cubic feet to municipalities, municipal corporations, villages and customers outside the corporate limits of the city where service is furnished through individual customer meters.

(g) Rates for municipalities, municipal corporations and villages, which are established by contract, shall continue on the existing contract basis.

(h) Under the above rates no meter shall pay a less sum per billing period or fraction thereof for the use of water than the following:

Meter Size	Net    Net Minimum Monthly Bill	Minimum Quarterly Bill
5/8-inch	\$    2.00	\$    6.00
3/4-inch	2.40	7.20
1-inch	4.80	14.40
1 1/2-inch	8.85	26.55
2-inch	14.00	42.00
3-inch	27.00	81.00
4-inch	50.00	150.00
6-inch	95.00	285.00

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8-inch	135.00	405.00
10-inch	191.00	573.00
12-inch	231.00	693.00

(i) The minimum bill for an owner occupied residential development serviced by a combined fire/general service line shall be a multiple of the number of units served, times the minimum charge for a three-fourth (3/4) inch meter.

(j) All fire standpipes, supply pipes and automatic sprinkler pipes with detector meters, direct meters or non-metered, shall be assessed according to size of connection at the following rates each per annum for the service and inspection of the fire protection pipes and meters installed, as follows:

1½ inch pipe connection	\$ 30.00
2 inch pipe connection	\$ 30.00
3 inch pipe connection	36.00
4 inch pipe connection	48.00
6 inch pipe connection	72.00
8 inch pipe connection	120.00
10 inch pipe connection	180.00
12 inch pipe connection	300.00

When the seal of any of the valves connecting with such fire protection pipes shall be broken, it shall be forthwith resealed by the superintendent of the waterworks. All connections for fire systems must have a post indicator valve installed at the curb if ordered by the superintendent of the waterworks.

The sanitary sewer rates and stormwater service rate shall be applied to utility billings for water meters read from and after January 1, 2006.

The sanitary sewer rates to be charged properties within and outside the City of Minneapolis that are served directly by the City of Minneapolis sewer system and that are all served either directly or indirectly by the sewage disposal system constructed, maintained and operated by the Metropolitan Council Environmental Services under and pursuant to Minnesota Statutes Sections 473.517, 473.519 and 473.521, Sub. 2, are hereby set as follows:

(a) The sanitary sewer rate applicable inside the City of Minneapolis is two dollars and ten cents (\$2.10) per one hundred (100) cubic feet. The minimum sanitary sewer rate shall be two dollars (\$2.00) per month.

(b) The sanitary sewer rate applicable outside the City of Minneapolis for all sewage flow generated is two dollars and ten cents (\$2.10) per one hundred (100) cubic feet. The minimum sanitary sewer rate shall be six dollars (\$6.00) per month. Sanitary sewer only service shall be thirteen dollars (\$13.00) per month.

(c) The sanitary sewer charge for residential property not exceeding three (3) residential units shall be based on the volume of water used during the winter season which is defined as a four (4) month period between November 1 and March 31.

(d) The sanitary sewer charge for residential property exceeding three (3) residential units and all other commercial and industrial property shall be based on measured sewage volume or the total water volume used during the billing period as is appropriate.

The stormwater rate, subject to the provisions in Chapter 510, of the Minneapolis Code of Ordinances, is imposed on each and every Single-Family Residential Developed Property, Other Residential Developed Property, Non-Residential Developed Property, and Vacant Property, other than Exempt Property, and the owner and non-owner users, and is hereby set as follows:

(a) The Equivalent Stormwater Unit (ESU) rate is nine dollars and seventeen cents (\$9.17). The ESU measurement is 1,530 square feet of impervious area.

(b) The stormwater rate imposed on Single-Family Residential Developed Properties shall be categorized into three tiers based on the estimated amount of impervious area as follows:

High – Single-Family Residential Developed Property – greater than one thousand five hundred and seventy-eight (1,578) square feet of estimated impervious area. The ESU shall be 1.25 and the stormwater rate set at eleven dollars and forty-six cents (\$11.46).

Medium – Single-Family Residential Developed Property – equal to or greater than one thousand four hundred and eighty-five (1,485) square feet and less than or equal to one thousand five hundred and seventy-eight (1,578) square feet of estimated impervious area. The ESU shall be 1.00 and the stormwater rate set at nine dollars and seventeen cents (\$9.17).

Low – Single-Family Residential Developed Property – less than one thousand four hundred and eighty-five (1,485) square feet of estimated impervious area. The ESU shall be .75 and the stormwater rate set at six dollars and eighty-eight cents (\$6.88).

(c) Stormwater charges for all other properties will be based on the following calculation:  

$$(\text{Gross Lot Size in sq.ft.} \times \text{Runoff Coefficient}) \div 1,530 \text{ sq. ft.} = \# \text{ of ESU}$$

$$\# \text{ of ESU} \times \$ 9.17 = \text{Monthly Fee}$$

The runoff coefficient assumed for each land use category is shown below.

<u>Land Use</u>	<u>Coefficient Applied</u>
Bar-Rest.-Entertainment	.75
Car Sales Lot	.95
Cemetery w/Monuments	.20
Central Business District	1.00
Common Area	.20
Garage or Misc. Res.	.55
Group Residence	.75
Ind. Warehouse-Factory	.90
Industrial railway	.85
Institution-Sch.-Church	.90
Misc. Commercial	.90
Mixed Comm.-Res-Apt	.75
Multi-Family Apartment	.75
Multi-Family Residential	.40
Office	.91
Parks & Playgrounds	.20
Public Accommodations	.91
Retail	.91
Single Family Attached	.75
Sport or Rec. Facility	.20
Utility	.90
Vacant Land Use	.20
Vehicle Related Use	.90

Solid waste and recycling variable rate charges associated with water meter read dates from and after January 1, 2006, the charges shall be as follows:

(a) The base unit charge shall be twenty-two dollars and twenty-five cents (\$22.25) per dwelling unit per month.

(b) The recycling reduction shall be seven dollars (\$7.00) per dwelling unit per month for the units whose occupants qualify as participating in the city's recycling program.

(c) The cart disposal charge shall be two dollars (\$2.00) per month for each small cart.

(d) The cart disposal charge shall be four dollars (\$4.00) per month for each large cart assigned to a dwelling unit.

Adopted 12/19/05.

Absent - Samuels.

Lilligren moved to adjourn. Seconded.

Adopted by unanimous consent 12/19/05.

Absent - Samuels.

Merry Keefe,  
City Clerk

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